RAINMAKER DEVELOPMENTS PTY LTD

Credit Score Use Free Quota

8 Credit Enquiries

Registered

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Adverse Information Detected ⚠

Cross Directorships	There are important cross directorships - **View Details**
ASIC Published Notice	There are asic published notices connected to this company - **View Details**

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Summary Information

ABR DATA	
Main Name	RAINMAKER DEVELOPMENTS PTY LTD
ABN	67 617 873 391
Registered Date	13-03-2017
Entity Status	Active
Entity Type	Australian Private Company
Main Physical Address	NSW 2485 (from 12-06-2018)
ABN Last Updated	01-02-2019
A	
N	
R	
A	
R	
N	
S	
C	
C	
S	
L	
Regulator	Australian Securities & Investments Commission

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Credit Score (/app/creditscores)

5 CREDIT SCORES AVAILABLE

Generate Report

Report Actions

Debt Collection Tools

A credit score is a statistically based score indicating an entity's credit worthiness

What's Included

- Live credit score
- Credit Rating Grade
- Risk level
- Alerts when a score changes

Monitor + Free Score

Use Free Quota

Sample View

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Payment Predictor (/page/paymentpredictor)

The payment predictor displays a company's payment history including the average number of days that they take to pay their bills.

What's Included?

- Assess the chance of this entity paying you late
- Better understand when this entity pays their bills
- See up to 12 months of payment history

Not Available

Insufficient data to provide a prediction

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Credit Enquiries

8 Credit Enquiries

Collapse View

8
Last 5 Years

2
Last 12 Months

Known Cross Directorships Information

Credit Enquiries
Within the last 12 Months

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

Professional, Scientific and Technical Services (M)	1
Other Services (S)	1
Total Enquiries (within the last 12 months)	**2**

* Please note: This information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

No Court Actions — Detailed View

No Payment Defaults Lodged — Register a Default (/document/add/67617873391) — Detailed View

Known Cross Directorships Information

ASIC

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

No Mercantile Enquiries — Detailed View

No Critical ASIC Documents Lodged — Detailed View

Status Changes

3 ASIC Entity Status Changes

Collapse View

Change Date	ASIC Status
24-06-2019	Registered (Current status)
16-05-2019	Strike-Off Action In Progress
09-03-2017	Registered

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

GST Status Changes

An ABN can either be registered for GST, or not currently registered for GST. This section identifies if there have been any changes to the entity's GST registration, and the date the changes have occurred.

ASIC Data - As Extracted on 05/08/2020

INFORMATION UP-TO-DATE

3 Directors & Officeholders

Collapse View

Officeholder Information	Known Cross Directorships	
PHILLIP JOHN DIXON **(https://au.linkedin.com/pub/dir/PHILLIP/DIXON)** Director since 09-03-2017(3 years and 8 months) Date of Birth: 01-05-1955 Age: 65 Years old Place of Birth: MACKAY, QLD Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484 **Map View**	**8** Current Officeholdings **2** Previous Officeholdings **3** Adverse Company Status **0** Court Actions **0** Payment Defaults **4** ASIC Published Notices **0** Mercantile Enquiries **0** Critical ASIC Documents Lodged	Options

Officeholder Information	Known Cross Directorships	
MARK JAMES DARWIN (https://au.linkedin.com/pub/dir/MARK/DARWIN) Director since 09-03-2017(3 years and 8 months) Date of Birth: 27-04-1967 Age: 53 Years old Place of Birth: TORONTO, CANADA Address: 11 MIA COURT OCEAN SHORES NSW 2483 **Map View**	**2** Current Officeholdings **6** Previous Officeholdings **1** Adverse Company Status **0** Court Actions **0** Payment Defaults **4** ASIC Published Notices **0** Mercantile Enquiries **0** Critical ASIC Documents Lodged	Options
PHILLIP JOHN DIXON (https://au.linkedin.com/pub/dir/PHILLIP/DIXON)	**8** Current Officeholdings **2** Previous Officeholdings	

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

2 Registered Addresses — Detailed View

1 Shareholding Details — Detailed View

4 ASIC Documents Lodged — Detailed View

5 Previously Extracted — Detailed View

Related Information

1	Business Names	Detailed View

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Known Cross Directorships Information

Risks	Details
Current Officeholdings & Other Roles	**RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **NIMBIN ROAD QUARRY PTY LTD (/app/organisation/profile/21617873195)**
Previous Officeholdings & Other Roles	**ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)** **WOLLUMBIN DREAMTIME PTY. LTD. (/app/organisation/profile/603221754)** **RAINMAKER ECO INVESTMENTS PTY LTD (/app/organisation/profile/46608926852)** **NIGHTCAP VILLAGE PTY LTD (/app/organisation/profile/20613275102)** **CANNABIS INDUSTRIES AUSTRALIA PTY LTD (/app/organisation/profile/617410241)**
Court Actions	✔ NONE FOUND
Payment Defaults	✔ NONE FOUND
ASIC Published Notices	**1 Found RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)** **2 Found ORGANAMAZING PTY. LTD. (/app/organisation/profile/603221745)** **1 Found CREDIT CLEAR AUSTRALIA PTY LTD (/app/organisation/profile/608768752)**
Mercantile Enquiries	✔ NONE FOUND
Critical ASIC Documents Lodged	✔ NONE FOUND

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.